# **Eat Street Special Service District Advisory Board Agenda**

Regular Meeting
June 15, 2021 - 3:00 pm
Online

Members Present: Mike Finkelstein, and Sam Turner (Quorum: 2)

Staff: Andrew Carlson, David Bauer, Michael McLaughlin

#### Call To Order

1. Roll Call.

## **Quorum Present**

2. Adoption of the agenda.

Action Taken: Motion by Turner, seconded by Finkelstein. Adopted without objection.

3. Acceptance of minutes

Jun 20, 2019 Eat Street Special Service District Advisory Board

Action Taken: Motion by Turner, seconded by Finkelstein. Accepted without objection.

### **Public Comment**

4. No comments received.

#### Discussion

5. 2020 Annual Report

Action Taken: Received and filed

6. 2021 Work Plan Implementation

**Action Taken: Received and filed** 

7. 2022 Work Plan and Budget Recommendation

Eat Street SSD - Advisory Board Meeting Packet - 2021-06-15.pdf

Action Taken: Motion by Turner, seconded by Finkelstein. Approved without objection.

**Action Taken**: Motion by Turner, seconded by Finkelstein, to adopt the revised service charge methodology as drafted commencing with the 2022 budget year. **Approved without objection**.

# Adjournment